



Texas National Property Owners Association

P.O. Box 1150, Willis, TX 77378 • 936-856-9556 • txnatpoa@hotmail.com

Board

Regular Meeting

April 6, 2017

I) Call To Order / Establish Quorum

A) President Sandy Russell call the meeting to order at 18:15 at the Willis Community Center.

B) The following board members were present:

1) Sandy Russell (President), Andrew Jahnke (Director), Katy Williams (Director), Richard Cherry (Director), Giustina Persich (Director), Pat Herrington (Director), LaVonne Self (Secretary/Treasurer)

C) The following board members were absent:

1) Gary Hines (Vice-President)

II) Approval of March 2nd 2017 Minutes

A) Minutes were approved online.

III) Public Comment/Questions for Non-Agenda Items

1) No questions or comments

IV) Reports

A) Financial

1) LaVonne provided a status of the associations accounts.

B) Design Review Committee

1) LaVonne provided a summary of the DRC requests over the last month.

B) MUD Liaison

1) The MUD has started replacing older water meters

2) The lift station renovation is on hold pending reviews and coordination w/ FEMA.

3) The MUD has started replacing/repairing man-holes.



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4) Work on the waste water plant is proceeding.

5) The next MUD meeting is May 25th 2017.

C) Constable

1) President Russell provided a summary of the patrol report.

2) Director Herrington moved to look into increasing patrol hours to 20 hours a month over the summer months as well as increasing the hours patrolled between 8-5. The motion was seconded and passed.

D) Deed Restriction Violations

1) Non-compliance letters will go out on the 1st and 15th of the month.

2) All correspondence will go through the POA office.

E) Streets

1) Director Williams contacted the county and requested that they repave the remaining sections of Comanche.

2) The county will not pave the streets if cars are parked on the streets. When we get the planned dates for repaving the POA will notify residents so that they can make sure vehicles are not on the street.

V) Old Business

A) Act on or Ratify/Reaffirm Board actions since last meeting

1) The POA board had two workshops to discuss the following items:

(i) The spring yard sale

(ii) Deed restriction violation letter process

(iii) Spring Cleanup

(iv) Spring Picnic

(v) The Board reputation and a PR campaign.

B) Surveillance Cameras

1) New cameras are in place with additional storage



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2)Cameras field of view has been adjusted to account for motion on the FM.

C)Street Lights

1)New street light request has been submitted to Entergy and assigned to a designer. 8 new lights were requested.

D)Spring Picnic

1)Location: Large island on Maverick

2)Date/Time: 12pm on Saturday the 8th.

3)Food: Hotdogs and beverages will be provided by POA. Residents are encouraged to bring anything additional they would like to share.

VI)New Business

A)Landscaping

1)The board discussed reviewing the landscape contract now that we are 6 months into the contract.

2)Director Williams moved to convert the existing Landscape Steering Committee from a board run committee to an independent committee of residents with board oversight. Director Herrington seconded the motion and it passed.

B)Event Coordination

1)President Russell moved to create an Events Committee chaired by Krista Pierick to help plan and coordinate neighborhood events. Director Williams seconded the motion and it passed.

C)Easter Egg Hunt

1)Pat motioned to allot \$150 to fund the Easter Egg Hunt. Director Williams seconded the motion and it passed.

VII)Executive Session

A)There was no executive session

VIII)Members Questions and Comments



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A)There was some general discussion

IX)Adjournment

A)Next meeting will be the Semi-Annual Members meeting on Monday, May 1st., 2017 at 7:00 p.m. at the Willis Community Center.

B)Director Williams moved to adjourn the meeting. Director Herrington seconded the motion and it passed. The meeting was adjourned at 19:39.